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AUG 11 2021

CLERK U.S. BANKRUPTCY COURT
Central District of California
BY fortier DEPUTY CLERK

UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA LOS ANGELES DIVISION

In re: Case No.: 2:20-bk-21022-BR

GIRARDI KEESE, Chapter 7

MEMORANDUM OF DECISION ON ERIKA GIRARDI'S "NOTICE OF MOTION AND MOTION FOR RECONSIDERATION OF ORDER GRANTING CHAPTER 7 TRUSTEE'S APPLICATION TO EMPLOY THE LAW OFFICES OF RONALD RICHARDS & ASSOCIATES, A.P.C. AS

SPECIAL LITIGATION COUNSEL"

Debtor(s).

This matter is before the Court on the "Notice Of Motion And Motion For Reconsideration Of Order Granting Chapter 7 Trustee's Application To Employ The Law Offices Of Ronald Richards & Associates, A.P.C. As Special Litigation Counsel" ("Motion" or "Reconsideration Motion") filed by Erika Girardi on June 24, 2021 (Docket No. 437).

Ms. Girardi's Motion seeks reconsideration of the "Order Granting Chapter 7 Trustee's Application To Employ The Law Offices Of Ronald Richards & Associates, A.P.C. As Special Litigation Counsel" ("Employment Order") entered by this Court on June 10, 2021 (Docket No. 392).

Specifically, Ms. Girardi asks me to "reconsider [my] decision to grant the chapter 7 trustee's application to employ Mr. Richards as special litigation counsel in this matter, vacate the Employment Order and appoint new independent and non-conflicted counsel to represent the trustee." Motion, p. 2:15-18. She cites newly discovered evidence of events occurring after the hearing on the application approving Mr. Richards' employment and entry of the Employment Order as evidence of his lack of independence and conflicts.

The newly discovered evidence apparently consists of recent allegedly "false and inflammatory social media posts and public statements about Ms. Girardi" (Motion, p. 8:8-9) by Mr. Richards and his alleged failure to comply with bankruptcy disclosure requirements by not disclosing his participation in a publicly-aired YouTube video regarding Ms. Girardi, among other people, in his Employment Application.

Ms. Girardi further contends that Mr. Richards' conduct has damaged the legitimacy of these bankruptcy proceedings and unfairly prejudiced her rights, including her right to a jury trial in any litigation prosecuted against her by Mr. Richards on the trustee's behalf.

I find the Motion totally without merit. It appears to be nothing more than a blatant attempt by Ms. Girardi to impede Mr. Richards' efforts on behalf of the trustee to investigate allegedly fraudulent transfers of the debtor's assets to Ms. Girardi and to prosecute an action against her to recover those transfers for the benefit of the estate.

Background:

An involuntary chapter 7 case was filed against the debtor on December 18, 2020. Elissa D. Miller, Esq. was appointed chapter 7 trustee on January 6, 2021. Ms. Miller filed an "Application to Employ the Law Offices of Ronald Richards & Associates, A.P.C., as Special Litigation Counsel, Declaration of Ronald Richards; Statement of Disinterestedness of Ronald Richards in Support Thereof" ("Application" or "Employment Application") on April 26, 2021 (Docket No. 318).

The Application sought to employ Mr. Richards as special litigation counsel for

the limited purpose of representing the trustee in investigating and recovering assets of the debtor that were allegedly transferred to Ms. Girardi, either directly or to other people or entities on her behalf, or to other transferees of assets from her or her related entities, and to file any proceedings and/or actions necessary to recover any such transfers.

Peter J. Mastan, Esq. filed an opposition to the Application on Ms. Girardi's behalf on May 10, 2021 (Docket No. 333) and the trustee filed her reply to the opposition on June 1, 2021 (Docket No. 374). I held a hearing on the Application on June 8, 2021, during which I heard argument by the attorneys for the trustee and Ms. Girardi and determined that Mr. Richards had no conflicts of interest that would preclude his representation of the trustee as her special litigation counsel. I entered the Employment Order on June 10, 2021. Evan C. Borges, Esq., new counsel for Ms. Girardi, thereafter filed this Motion to reconsider the Employment Order on June 24, 2021.

In deciding this Motion, it is necessary to review the Employment Application that was the subject of the hearing before me on June 8, 2021. Ms. Girardi's opposition to the Application argued that Mr. Richards had a direct conflict of interest in representing the bankruptcy estate but presented no argument or authority for denying the Application based on Tweets by Mr. Richards regarding Ms. Girardi and her husband, Thomas Girardi. The following quotes from her opposition make it clear that she believed I should issue a gag order limiting Mr. Richards' out of court statements to the public only if I were to approve the Application:

D. <u>If the Court grants the Application, it should</u> issue a Gag Order

If Mr. Richards is able to overcome his direct conflict of interest in representing the bankruptcy estate, Erika hereby requests that this Court restrict Mr. Richards from making any further extrajudicial comments about these proceedings.

Opposition to Application, p. 9:9-12 (emphasis and italicization in original).

IV. CONCLUSION

For the reasons set forth above, the Court must deny the *Application*. If the Court disagrees, the Court should restrict Mr. Richards' direct or indirect out-of-Court statements to the public, except as narrowly permitted by the exceptions to Rule of Conduct 3.6.

ld. at 10:22-24 (emphasis and italicization in original).

Despite the fact that I approved the Application at the June 8 hearing and made it clear at that time that I would not limit Mr. Richards' First Amendment rights, Ms. Girardi, through her new attorney Mr. Borges, now makes meritless arguments including, *inter alia*, that numerous new alleged Tweets¹ should somehow disqualify Mr. Richards from representing the chapter 7 trustee. The fact that Ms. Girardi has new counsel does not allow her to ignore what occurred at the June 8 hearing and improperly rehash arguments from her opposition to the Employment Application.

I have carefully reviewed the Reconsideration Motion and the attached declaration of her counsel; all oppositions, declarations, and replies; and all evidentiary objections² filed by the parties to the various declarations. As stated in the introductory section above, I find the Motion totally without merit and accordingly issue this Memorandum to explain my denial of the Motion.

Discussion:

Ms. Girardi seeks reconsideration of the Employment Order under Fed. R. Civ. Proc. 59(e) and/or 60, which apply to bankruptcy proceedings under Fed. R. Bankr. P. 9023 and 9024, respectively. Rule 59(e) allows reconsideration solely based on (1) newly discovered evidence, (2) a clear error of fact or law by the court, or (3) an intervening change in controlling law. Fed. R. Civ. P. 59(e); Fed. R. Bankr. P. 9023.

I have sustained the evidentiary objections regarding the substance of the alleged Tweets. Nevertheless, I will discuss the issue of the Tweets for the sake of a complete record. My rulings on the parties' evidentiary objections to the declarations filed in connection with this matter are set forth in Exhibit "A" attached to this Memorandum of Decision.

See Exhibit "A" for all of my rulings on the parties' evidentiary objections filed in connection with this matter.

 Alternatively, Fed. R. Civ. P. 60(b) allows reconsideration based on a showing of (1) mistake, surprise, excusable neglect, (2) newly discovered evidence, (3) fraud, (5) a void judgment, (3) a satisfied or discharged judgment, or (6) "extraordinary circumstances" which would justify relief. Fed. R. Civ. P. 60(b); Fed. R. Bankr. P. 9024.

A. Ms. Girardi's standing to file the Motion

Both the chapter 7 trustee and her special litigation counsel argue that Ms. Girardi lacks standing to have even filed the Motion in the first place. They argue that she is not a "person aggrieved" who has any pecuniary interest that would be adversely affected by the Employment Order, because she has neither filed a proof of claim in the case nor has she ever claimed to be a creditor of the estate. They also argue that she cannot establish standing simply because she is a defendant in a pending lawsuit that has been filed against her by Mr. Richards on the trustee's behalf which seeks to recover alleged fraudulent transfers of estate funds to Ms. Girardi.³

I agree that Ms. Girardi's standing to bring this Motion is questionable at best. At the June 8 hearing on the trustee's Application to employ Mr. Richards, I expressed some question as to whether Ms. Girardi had standing to file her opposition but assumed for the sake of that Application alone that she did. I have applied that assumption solely for this Motion as well.

B. <u>Newly-discovered public statements and social media posts allegedly violated</u> <u>ethical standards</u>

Ms. Girardi's argument, under either Fed. R. Civ. P. 59(e) or Fed. R. Civ. P. 60(b), focuses primarily on "newly discovered" evidence of statements and postings made by Mr. Richards on Twitter after the hearing on the Employment Application and

³ <u>See</u> Adv. No. 2:21-ap-01155 BR (<u>Elissa D. Miller, Chapter 7 Trustee v. Erika Girardi, etc., et al.</u>).

the entry of the Employment Order that allegedly violated any number of ethical norms.⁴

She contends that "Following this Court's ruling set forth in the Order, Mr. Richards continued unabated in a jihad of extra-judicial statements, including social media posts and interviews on YouTube and podcasts, virtually always making reference to his new role as special counsel to the Trustee." Motion, p. 10:20-22. She further contends that "[Mr. Richards] solicited his position as special counsel, and is commencing and continuing his vendetta against Ms. Girardi through some strange obsession with her and this case." Id., p. 17:3-5.

Ms. Girardi argues that these "public comments about a pending investigation violate California Business and Professions Code § 6068" (Motion, p. 16:7-8). She describes the duties of a California attorney under Cal. Bus. & Prof. Code § 6068 as including the following:

(b) To maintain the respect due to the courts of justice <u>and judicial officers</u>.

. . .

- (f) To advance no fact prejudicial to the honor or reputation of a party or witness.... [and]
- (g) Not to encourage either the commencement or the continuance of an action or proceeding from any corrupt motive of passion or interest.

Citing Cal. Bus. & Prof. Code § 6068 (emphasis added [in Motion]).

In addition, Ms. Girardi asserts that "Most importantly, Rule 3.6 of the California Rules of Professional Conduct "restricts an attorney's ability to comment publicly about an ongoing litigation or investigation." (Motion, p. 16:19-20.) She cites Rule 3.6 as stating, in pertinent part, that:

[a] lawyer who is participating or has participated in the investigation of a matter shall not make an extrajudicial statement that the lawyer knows or reasonably should know

Exhibit A attached to the Reconsideration Motion consists of a compilation of various social media posts about Ms. Girardi made on Mr. Richards' Twitter account. The Court notes that it has ruled that this compilation is inadmissible. See Evidentiary Rulings attached as Exhibit A to this Memorandum.

will (i) be disseminated by means of public communication and (ii) have a substantial likelihood of materially prejudicing an adjudicative proceeding in the matter.

Citing California Rule of Professional Conduct 3.6 (Motion, p. 16:23-26).

In her opposition to the Motion, the chapter 7 trustee argues that Cal. Bus. & Prof. Code § 6068 and Rule 3.6 of the California Rules of Professional Conduct are irrelevant in the context of a reconsideration motion, because purported evidence of alleged violations of those rules is not evidence of an actual conflict of interest under §§ 327(c) and (e) of the Bankruptcy Code which govern a professional's employment and under which the Court granted the Employment Application.

The trustee argues that a court is required to reconsider whether actual conflicts exist rather than whether there were purported violations of rules governing attorney conduct. She points out that the Motion does not argue the existence of actual conflicts of interest, but instead merely reiterates arguments made at the end of her original opposition to the Employment Application that Mr. Richards should not be allowed to publicly comment about her if the Court were to grant the Application. She now also argues that such out of court statement warrant his disqualification.

In his opposition on the trustee's behalf, Mr. Richards similarly argues that the statutory provisions cited by Ms. Girardi do not apply to this matter. By way of example, he contends that Cal. Bus. & Prof. Code § 6068 is intended to ensure respect to the court, rather than use by a litigant to complain about adverse publicity.

He further contends that Ms. Girardi's claims that his tweets violated § 6068 because they were improperly hostile to her do not apply, that she failed to submit any evidence that the subject tweets contained false information, and the fact that she may not like the contents of the disputed tweets fails to substantiate her claims of ethical violations by him.

Mr. Richards' opposition on behalf of the trustee included a declaration (Docket No. 498-2) by attorney Erin Joyce, a former State Bar prosecutor in the Office of the Chief Trial Counsel of the State Bar of California for over 18 years, in which she stated

her professional opinion with respect to whether or not Mr. Richards' conduct constituted violations of any ethical norms and, in particular, the specific Rules cited by Ms. Girardi.

I agree with the above arguments made by the trustee and her special litigation counsel, as well as with certain admissible statements⁵ in Ms. Joyce's supporting declaration which express her professional opinion, based on her years of experience as a State Bar prosecutor, that Mr. Richards' conduct failed to violate any ethical rules. For example, Ms. Joyce declared that: "I have reviewed the Motion, and the serious but unsupported allegations against Mr. Richards made in the Motion, and it is my unequivocal opinion that Mr. Richards, acting as Special Litigation Counsel . . . committed no ethical misconduct as alleged." Joyce Decl., ¶ 6, p. 3:14-16.

Ms. Joyce testified that she reviewed many complaints concerning purported ethical violations during her years' long career as a State Bar prosecutor and found Ms. Girardi's complaint meritless: "Having reviewed many motions seeking disqualification in my previous role as prosecutor for the State Bar Court, I believe counsel for Ms. Girardi's Motion is frivolous, lacks merit, and was filed for the improper purpose of harassing Mr. Richards and causing undue delay." Joyce Decl., ¶ 7, p. 3:24-27. Based on her review of the Motion, she believed that in this instance "The motion's premise is based upon a faulty assumption that attorneys may not comment on cases." Joyce Decl., ¶ 6, p. 3:19-20.

Ms. Joyce concluded that Mr. Richards' conduct did not violate any ethical rules or norms: "It is my opinion that Mr. Richards is not in violation of California Rules of Professional Conduct, Rule 3.6, in whole or in part, nor is he in violation of Business and Professions Code section 6068, in whole or in part." Joyce Decl., ¶ 15, p.6:17-19).

In sum, the arguments of trustee and her special litigation counsel and the

The Court ruled certain statements in Ms. Joyce's declaration to be admissible and other statements to be inadmissible pursuant to the Federal Rules of Evidence. The statements quoted in this Memorandum are exclusively ones that I deemed admissible. <u>See</u> Exhibit A.

statements by Ms. Joyce fully support my conclusion that Mr. Richards' conduct failed to constitute any ethical violations that would disqualify him from representing the trustee as her special litigation counsel.

C. <u>Failure to disclose participation in a YouTube video allegedly violated federal</u> <u>bankruptcy disclosure obligations</u>

In addition to her complaints about Mr. Richards' interviews and Twitter posts, Ms. Girardi also points to his involvement in public interviews as additional evidence of ethical violations. She focuses particular attention on his participation in a YouTube video documentary about Girardi Keese, Thomas Girardi and Ms. Girardi that also included Kimberly Archie, one of the petitioning creditors in this case. She contends that his failure to include information about the YouTube interview in his Employment Application violated his disclosure obligations under Fed. R. Bankr. P. 2014. Again, I find this argument of Ms. Girardi meritless.

Rule 2014 provides that an application to employ counsel "shall be accompanied by a verified statement of the person to be employed setting forth the person's connections with the debtor, creditors, or any other party in interest . . ." Fed. R. Bankr. P. 2014(a). The trustee argues that her special litigation counsel's firm, the Richards Firm, and her counsel, Ronald Richards, fully disclosed their representation of other creditors, have repeatedly agreed not to pursue certain claims of these creditors that belong to the estate, and that this Court recognized their agreements not to do so at two hearings and in two separate orders.⁶

The trustee disagrees with Ms. Girardi's assertion that the inclusion of petitioning creditor Kimberly Archie in the YouTube video constituted newfound evidence of an inappropriate "connection" with the Richards Firm which should have been disclosed.

The orders referred to consist of the Order Granting Chapter 7 Trustee's Application To Employ The Law Offices Of Ronald Richards & Associates, A.P.C. As Special Counsel entered by the Court on June 10, 2021 in the main case (Docket No. 392), and the Order Granting Plaintiffs' Motion For Remand entered by the Court on May 13, 2021 in the adversary proceeding docket in case no. 2:21-ap-01039 BR (Docket No. 31). Copies of these orders are attached as Exhibits 2 and 3 to the trustee's opposition to the Motion.

The trustee points out that Mr. Richards did not know that Ms. Archie was being interviewed in the same documentary until after it aired and his Firm could not have disclosed a fact of which it had no knowledge, and that the Motion failed to provide any evidence of such knowledge at the time the Firm filed the Employment Application.

The trustee also asserts that the Firm never had any legal, personal or business relationship with Ms. Archie, that Ms. Girardi's definition of "connection" is overly broad,⁷ that she fails to explain how any such alleged "connection" threatens the estate or compromises the Firm's duty to properly represent the estate, and that she has no right in any event to infringe on the trustee's right to her choice of counsel.

Mr. Richards' opposition on the trustee's behalf argues that he was not required to discuss an unaired⁸ television interview in his Firm's Employment Application. He asserts that her Rule 2014 argument fails to take into account the relevance limitation imposed on the scope of disclosure for a special counsel appointment under § 327(e), as there is no duty under that subsection to disclose each and every representation of the debtor where there is no relation to the special matter for which representation is sought.

Mr. Richards contends that the statutory provision of the Code governing employment as trustee's counsel under § 327(a) requires a showing of both "disinterestedness" and a lack of "adverse interest," whereas employment as special

In this regard, the trustee cites to a discussion of "connection" under 2014(a) in a leading treatise, which states that:

The term "connection" is an unfortunate one. Arguably two people are "connected" if they serve together on a charitable board or are even friends...The "connections" cited by the courts run to fee sharing arrangements and the like that might affect the court's decision to approve the employment.

Citing 9 Collier on Bankruptcy ¶ 2014.05 (Alan N. Resnick & Henry J. Sommer eds., 16th ed.).

In his declaration attached to the opposition, Mr. Richards states that his portion of the interview was not aired on television (i.e., it was deleted from the documentary prior to its release to the public).

counsel under § 327(e) requires only a showing of "no adverse interest." He affirms that he does not know Ms. Archie and has had no legal relationship with her and argues that the Motion accordingly fails to present any evidence that he has any adverse interest to the debtor or to the estate with respect to the matters for which he has been employed.

Ms. Joyce's professional opinion is instructive in this regard as well. As she succinctly states in two paragraphs of her declaration: "To suggest an attorney who is on a case cannot publicly comment on public filings in the case is ludicrous, and any suggestion that such conduct is against the law is disingenuous." (Joyce Decl., ¶16, p. 7:14-16); and "Mr. Richards committed no breach of ethical duties pursuant to either the State Bar Act or the California Rules of Professional Conduct. He should be allowed to remain Special Counsel." Joyce Decl., ¶35, p. 12:15-17. Her opinion fully comports with my conclusion on this issue.

Again, I agree with the arguments of the trustee and her special litigation counsel. There was, simply stated, nothing for Mr. Richards to disclose and, especially, no duty to disclose his involvement in a video interview that did not air until after entry of the Employment Order and in which he had no knowledge that a creditor of the estate was involved.⁹

D. <u>Alleged prejudice of newly discovered public statements and social media</u> posts on any future jury pool against Ms. Girardi

Ms. Girardi argues that Mr. Richards' public media statements about her prejudice her rights through "public vilification . . . [which] appear intentionally designed to destroy [her] right to defend herself and assert her rights in this proceeding." Motion, p. 2:22-23. She believes that "a significant likelihood exists that Mr. Richards' barrage of social media postings and public statements will improperly prejudice any potential jury pool." <u>Id.</u> at p. 8:23-25; <u>see also p. 18:1-7.</u>

I find this argument speculative at best given the sheer size of a potential jury

I sustained the evidentiary objections to the evidence by Ms. Girardi regarding this "connection." See Exhibit "A" to this Memorandum of Decision.

pool in the County of Los Angeles, which currently has a population of approximately ten million people. Any trial judge will ensure through the voir dire process that all individuals who may be selected for a jury will lack knowledge of or interest in any pretrial publicity, such as the type that Ms. Girardi complains of here.

In addition, I find Ms. Girardi's jury pool "contamination" argument against Mr. Richards' employment improper. It lacks any basis in fact or in law as a ground for reconsideration of the Employment Order, and she failed to raise the argument in her opposition to the Employment Application. It is inappropriate for her to raise this issue for the first time in the context of this Reconsideration Motion.

Conclusion:

This is a chapter 7 case in which a significant amount of assets may be recoverable for the benefit of the estate's creditors. One of a chapter 7 trustee's primary and most important duties is the collection of funds which may ultimately be disbursed to creditors. A trustee should not be forced to uselessly waste time and resources arguing about whether or not counsel for the trustee should be disqualified for allegedly having said hurtful things about a person on the internet or through social media.

Unfortunately, that is what seems to be happening in this case. Ms. Girardi goes to great lengths to belabor her allegations that Mr. Richards did not fully disclose prior dealings and made inappropriate extra-judicial statements on social media. The media communications of which she complains, however, pose no ethical or legal obstacle to Mr. Richards' continued service as the trustee's special litigation counsel.

The chapter 7 trustee must not be diverted from her responsibility to promptly and efficiently administer the estate for the benefit of creditors, including the prosecution of litigation that may be necessary to uphold her fiduciary duties. In particular, her efforts must not be impeded by a defendant in one of the trustee's actions to avoid and recover transfers of estate assets.

Ms. Girardi's complaints notwithstanding, I find no conflicts of interest on Mr. Richards' part and consequently no reason to reconsider its Employment Order.

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1	Accordingly, I will enter a separate order denying the Motion concurrently with the entry
2	of this Memorandum of Decision.
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26	Barry Russell
27	United States Bankruptcy Judge

EXHIBIT A

COURT'S RULINGS ON EVIDENTIARY
OBJECTIONS FILED IN CONNECTION WITH
ERIKA GIRARDI'S "NOTICE OF MOTION AND
MOTION FOR RECONSIDERATION OF ORDER
GRANTING CHAPTER 7 TRUSTEE'S
APPLICATION TO EMPLOY THE LAW OFFICES
OF RONALD RICHARDS & ASSOCIATES, A.P.C.
AS SPECIAL LITIGATION COUNSEL"

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Borges Declaration:

"Chapter 7 Trustee's Evidentiary Objections To The Declaration Of Evan C. Borges And Exhibits 1 And 2 Attached Thereto In Support Of Motion For Reconsideration" (Docket No. 497) filed by Elissa D. Miller, Chapter 7 Trustee.

"Response To Chapter 7 Trustee Trustee's Evidentiary Objections To The Declaration Of Evan C. Borges And Exhibits 1 and 2 Attached Thereto In Support Of Motion For Reconsideration" [Related To ECF No. 497] (Docket No. 513) filed by Party-in-Interest Erika Girardi.

Trustee Objection:

Borges Response:

Rulina:

Ubj #	Borges Deciaration.	Trustee Objection.	Borges Response.	Kuilig.
(pg:				
#1. ¶2 22:9- 11	"Attached hereto as Exhibit 1 is a compilation of tweets from Ronald Richards regarding this proceeding and individuals involved in this proceeding from his Twitter account dating back to June 2, 2021."	403, 701, 702. There is neither foundation nor personal knowledge for declarant's assertions. The statements and	Exhibit 1 is authenticated by testimony of Mr. Borges, counsel to Ms. Girardi who can testify based on his personal knowledge that Exhibit 1 is a "a compilation of tweets from Ronald Richards." See Borges Decl., ¶2; Evid. Code, § 702. Accordingly, Mr. Borges is competent to testify as to the description of the exhibit. See Evid. Code, § 701. Further, there is sufficient evidence and foundation has been laid to find that the proffered images are what they purport to be, namely, a compilation of tweets from Mr. Richards regarding this proceeding and the individuals involved in this proceeding. See Evid. Code, § 1400 ["Authentication of a writing means (a) the introduction of evidence sufficient to sustain a finding that it is the writing that the proponent of the evidence claims it is"].) The attached tweets are highly relevant and critical to the determination of whether Mr. Richards violated Rules 3.6 and 4.2 of the California Rules of Professional Conduct and Section 6068 of the California Business and Professions Code. Finally,	[X] sustained [] overruled

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1	Obj #	Borges Declaration:	Trustee Objection:	Borges Response:	Ruling:
2	(pg: line)				
3 4 5 6	mey			Mr. Richards's statements are not hearsay as they are not being offered to prove the truth of the matter asserted. Fed. R. Evid. 80I (c)(2).	
6 7 8 9 10 11 12 13	#2. ¶3 22:1 2-13	"As of today's date, Mr. Richards's profile on his Twitter account, @RonaldRichards, now states that he has over 16,000 followers."	Fed. R. Evid. 401, 402, 403, 701, 702 There is neither foundation nor personal knowledge for declarant's assertions.	Mr. Borges, counsel to Ms. Girardi can testify based on his personal knowledge that on the date of his declaration Mr. Richards had over 16,000 followers on Twitter. See Borges Decl., ¶3; Evid. Code,§ 702. The number of followers Mr. Richards has relevant to demonstrate his attacks against Ms. Girardi create a cognizable injury.	[X] Sustained [] overruled
14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	#3. ¶4 22:1 4-16	"Attached hereto as Exhibit 2 is a compilation of tweets from Scott Hanson regarding this proceeding and individuals involved in this proceeding from his Twitter account dating back to June 13, 2021."	Fed. R. Evid. 401, 402, 403, 701, 702. There is nothing to lay the foundation for these out of court statements. There is no evidentiary support and declarant cannot testify as to what a third party said out of court. This is inadmissible hearsay.	Exhibit 2 is authenticated by testimony of Mr. Borges, counsel to Ms. Girardi who can testify based on his personal knowledge that Exhibit 2 is a "a compilation of tweets from Scott Hanson." (See Borges Decl., ¶4; Evid. Code, § 702.) Accordingly, Mr. Borges is competent to testify as to the description of the exhibit. See Evid. Code, § 701. Further, there is sufficient evidence and foundation has been laid to find that the proffered images are what they purport to be, namely, a compilation of tweets from Mr. Hanson regarding this proceeding and individuals involved in this proceeding. See Evid. Code, § 1400 ["Authentication of a writing means (a) the introduction of evidence sufficient to sustain a finding that it is the writing that the proponent of the	[] overruled

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1	Obj #	Borges Declaration:	Trustee Objection:	Borges Response:	Ruling:
2	(pg: line)				
3	11110)			evidence claims it is"].) The attached tweets are	
4				relevant to the determination of whether	
5				Mr. Richards violated Rule 3.6 of the California Rules	
6				of Professional Conduct and Section 6068 of the	
7				California Business and Professions Code. Finally,	
8				Mr. Hanson's statements are not hearsay as they	
9				are not being offered to prove the truth of the	
10				matter asserted. Fed. R. Evid. 80I(c)(2).	
11	#4.	"The YouTube Interview referenced in the tweet from	Fed. R. Evid. 401, 402, 403, 701, 702. There is	25 Mr. Borges, counsel to Ms. Girardi can	[X] Sustained
12	¶5 22:1 7-20	Mr. Richards dated June 16, 2021, which is cited in the	nothing to lay the foundation for these out	testify based on his personal knowledge that	
13	7 20	motion accompanying this Declaration, appeared on a	of court statements. There is no evidentiary	the YouTube video cited in the motion can be found at	overruled
14		YouTube channel called "Up and Adam!" with a URL link	support and declarant cannot testify as to what	the identified link. See Borges Decl., ¶5; Evid.	
15		that can be accessed at: https://www.youtube.com/	a third party said out of court. This is inadmissible	Code, § 702. Further, there is sufficient evidence	
16 17		watch?v=SIFk3-hoVU8."	hearsay.	and foundation has been laid to find that the	
18				proffered URL link are is what it purports to be,	
19				namely, a YouTube interview referenced in a	
20				tweet from Mr. Richards dated June 16, 2011. The	
21				YouTube video is relevant to the determination of	
22				whether Mr. Richards violated Rules 3.6 and 4.2 of the California Rules of	
23				Professional Conduct and Section 6068 of the	
24				California Business and Professions Code.	
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"Chapter 7 Trustee's Evidentiary Objections To The Declaration Of Evan C. Borges And Exhibits 1 And 2 Attached Thereto In Support Of Motion For Reconsideration" (Docket No. 499) filed by Special Counsel for Elissa D. Miller, Chapter 7 Trustee.

"Response To Chapter 7 Trustee Trustee's Evidentiary Objections To The Declaration Of Evan C. Borges And Exhibits 1 and 2 Attached Thereto In Support Of Motion For Reconsideration" [Related To ECF No. 499] (Docket No. 513) filed by Party-in-Interest Erika Girardi.

# (pg: line) #1. "Attached hereto as Exhibit Fed. R. Evid. 401, 402, Exhibit 1 is authenticated 403, 701, 702. There is by testimony of Mr. Borges, 22:9- from Ronald Richards neither foundation nor counsel to Ms. Girardi who	
line)	
#1. "Attached hereto as Exhibit Fed. R. Evid. 401, 402, Exhibit 1 is authenticated 1 is a compilation of tweets 403, 701, 702. There is by testimony of Mr. Borges,	
regarding this proceeding and individuals involved in this proceeding from his Twitter account dating back to June 2, 2021." The statements and exhibit 1 are inadmissible hearsay. The atlantic from the exhibit 1 are inadmissible hearsay. The statements and exhibit 1 is a "a compilation of tweets from Ronald Richards." See Borges Decl., ¶2; Evid. Code, § 702. Accordingly, Mr. Borges is competent to testify as to the description of the exhibit. See Evid. Code, § 701. Further, there is sufficient evidence and foundation has been laid to find that the profered images are what they purport to be, namely, a compilation of tweets from Mr. Richards regarding this proceeding and the individuals involved in this proceeding. See Evid. Code, § 1400. ["Authentication of a writing means (a) the introduction of evidence sufficient to sustain a finding that it is the writing that the proponent of the evidence claims it is"].) The atlached	Sustained [] overruled

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1	Obj #	Borges Declaration	Special Counsel Objection:	Borges Response:	Ruling:
2	(pg: line)		-		
3				statements are not hearsay as they are not being	
4				offered to prove the truth of	
5				the matter asserted. Fed. R. Evid. 80I (c)(2).	
	#2.	"As of today's date, Mr.	Fed. R. Evid. 401, 402,	Mr. Borges, counsel to Ms.	[X] Sustained
6	¶3 22:1	Richards's profile on his Twitter account,	403, 701, 702 There is neither foundation nor	Girardi can testify based on his personal knowledge that	Sustaineu
7	2-13	@RonaldRichards, now states that he has over	personal knowledge for declarant's assertions.	on the date of his declaration Mr. Richards	[] overruled
8		16,000 followers."	decidiant's assertions.	had over 16,000 followers	overruled
				on Twitter. See Borges Decl., ¶3; Evid. Code,§	
9				702. The number of	
10				followers Mr. Richards has relevant to demonstrate his	
11				attacks sgainst Ms. Girardi	
	#3.	"Attached hereto as Exhibit	Fed. R. Evid. 401, 402,	create a cognizable injury. Exhibit 2 is authenticated	[X]
12	¶4	2 is a compilation of tweets	403, 701, 702. There is	by testimony of Mr. Borges,	Sustained
13	22:1 4-16	from Scott Hanson regarding this proceeding	nothing to lay the foundation for these out	counsel to Ms. Girardi who can testify based on his	[]
14		and individuals involved in	of court statements.	personal knowledge that	overruled
		this proceeding from his Twitter account dating back	There is no evidentiary support and declarant	Exhibit 2 is a "a compilation of tweets from Scott	
15		to June 13, 2021."	cannot testify as to what	Hanson." (See Borges	
16			a third party said out of court. This is inadmissible	Decl., ¶4; Evid. Code, § 702.) Accordingly, Mr.	
17			hearsay.	Borges is competent to	
				testify as to the description of the exhibit. See Evid.	
18				Code, § 701. Further, there	
19				is sufficient evidence and foundation has been laid to	
20				find that the proffered	
				images are what they purport to be, namely, a	
21				compilation of tweets from Mr. Hanson regarding this	
22				proceeding and individuals	
23				involved in this proceeding. See Evid. Code, § 1400	
				["Authentication of a writing	
24				means (a) the introduction of evidence sufficient to	
25				sustain a finding that it is	
26				the writing that the proponent of the evidence	
				claims it is"].) The attached	
27				tweets are relevant to the determination of whether	
28				Mr. Richards violated Rule	
				3.6 of the California Rules	

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1	Obj #	Borges Declaration	Special Counsel Objection:	Borges Response:	Ruling:
2	(pg: line)				
3				of Professional Conduct and Section 6068 of the	
4				California Business and	
				Professions Code. Finally, Mr. Hanson's statements	
5				are not hearsay as they are	
6				not being offered to prove the truth of the matter	
7				asserted. Fed. R. Evid.	
'				80l(c)(2).	
8	#4.	"The YouTube Interview referenced in the tweet	Fed. R. Evid. 401, 402, 403, 701, 702. There is	Decl., ¶5; Evid. Code, § 702. Further, there is	[X] Sustained
9	¶5 22:1	from Mr. Richards dated	nothing to lay the	sufficient evidence and	Sustaineu
9	7-20	June 16, 2021, which is	foundation for these out	foundation has been laid to	[]
10		cited in the motion accompanying this	of court statements. There is no evidentiary	find that the proffered URL link are is what it purports	overruled
11		Declaration, appeared on a	support and declarant		
' '		YouTube channel called	cannot testify as to what	interview referenced in a	
12		"Up and Adam!" with a URL link that can be accessed	a third party said out of court. This is inadmissible	tweet from Mr. Richards dated June 16, 2011. The	
13		at:	hearsay.	YouTube video is relevant	
13		https://www.youtube.com/w		to the determination of	
14		atch?v=SIFk3-hoVU8."		whether Mr. Richards violated Rules 3.6 and 4.2	
15				of the California Rules of	
13				Professional Conduct and	
16				Section 6068 of the California Business and	
17				Professions Code.	

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3. a. "Evidentiary Objections To The **Declaration Of Erin Joyce** In Support Of Motion For Reconsideration Of Order Appointing Special Litigation Counsel" **(Docket No. 512)** filed by Party-in-Interest Erika Girardi.

b. No response was filed to Docket No. 512.

5	Material Objected To In Erin Joyce Declaration	Grounds For Objection	Ruling On Objection
6	["I have reviewed the Motion, and the serious but unsupported	Speculative (In re Silicone Gel Breast Implants Prods. Liability Litig., 318	Sustained:
7	allegations against Mr. Richards made in the Motion, and it is my	F.Supp.2d 879,890 (C.D. Cal. 2004).	Overruled: X
8	unequivocal opinion that Mr. Richards, acting as Special	Argumentative (<i>In re Marriage of Heggiek</i> , 99 Cal.App.4th 28, 30 fn.3	
9	Litigation Counsel ("Special Counsel") committed no ethical	(2002) ("The proper place for argument is in points and authorities, not	
10	misconduct as alleged.]	declarations."))	
11		Improper legal opinion/ conclusion (See Aguilar v. International Longshore-	
12	[Ms. Girardi is not a real party in interest in the Girardi Keese	men's Union, 966 F.2d 443, 447 (9th Cir. 1992) (noting matters of law are for the	Sustained: X
13	bankruptcy. The motion for reconsideration is essentially a	court's determination, not that of an expert witness)); <i>Crow Tribe of Indians</i>	Overruled:
14	disguised motion to disqualify Mr. Richards as counsel for the	v. Racicot, 87 F.3d 1039, 1045 (9th Cir. 1996) (judging the legal merits of a case	
15	Chapter 7 Bankruptcy Trustee.]	is for the judge, not the attorney arguing the case)).	
16		Improper lay opinion (FRE 701).	
17	[The motion's premise is based upon a faulty assumption that	Unqualified expert opinion (FRE 702).	Sustained:
18	attorneys may not comment on cases.]		Overruled: X
19			
20	[It is also transparent from the		Sustained: X
21	record that Mr. Richards took his role to this Court seriously and		Overruled:
22	immediately starting investigating Ms. Girardi. The only rights which		
23	could be adversely effected if Ms. Girardi's thinly disguised		
24	disqualification motion were granted are those of Elissa Miller,		
25	Mr. Richards' only client in this matter."]		
26	Joyce Decl., ¶6, p. 2:14-23.		
27	["Having reviewed many motions	Lacks Foundation (FRE 602),	Sustained:
28	seeking disqualification in my previous role as prosecutor for the State Bar Court, I believe counsel for Ms. Girardi's Motion is	Argumentative (<i>In re Marriage of Heggiek</i> , 99 Cal.App.4th 28, 30 fn.3 (2002) ("The proper place for argument	Overruled: X

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1	Material Objected To In Erin Joyce Declaration	Grounds For Objection	Ruling On Objection
2	frivolous, lacks merit, and was filed for the improper purpose of	is in points and authorities, not declarations."))	
3	harassing Mr. Richards and causing undue delay.]	Improper legal opinion/ conclusion (See	
4	onnowing and an action, i	Aguilar v. International Longshoremen's Union, 966 F.2d 443, 447 (9th Cir.	
5	[The motivation of counsel for Ms.	1992) (noting matters of law are for the court's determination, not that of an	Sustained: X
6	Girardi is transparent. By preemptively attacking the Special	expert witness)); Crow Tribe of Indians v. Racicot, 87 F.3d 1039, 1045 (9th Cir.	Overruled:
7	Counsel who will be and has already started investigating	1996) (judging the legal merits of a case is for the judge, not the attorney arguing	
8	transactions made involving their client, Ms. Girardi's attorneys can	the case)).	
9	undermine the Special Counsel from the outset. If counsel for Ms.	Improper lay opinion (FRE 701).	
10	Girardi can successfully subvert Mr. Richards' credibility, then any	Unqualified expert opinion (FRE 702).	
11	allegation he brings against Ms. Girardi will automatically be questioned in this Court and in the		
12	court of public opinion. Moreover, Mr. Richards's office has spent		
13	over 100 hours investigating this case, this Court has already		
14	issued three 2004 orders, and Mr. Richards has interviewed dozens		
15 16	of witnesses. The prejudice to Ms. Miller would be staggering and		
17	irreversible. This would be an outrage, as the only conduct		
18	implicated is free speech."]		
19	Joyce Decl., ¶7, p. 2:24-3:7	D (5 D 5 1 100)	
20	"Counsel for Ms. Girardi does not authenticate any of the evidence in	Relevance (Fed.R.Evid.402).	Sustained: X
21	Exhibit 1, as necessitated by Federal Rule of Evidence 901.	Heggiek, 99 Cal.App.4th 28, 30 fn.3	Overruled:
22	Exhibit 1 lacks foundation, and the Court should disregard it."	(2002) ("The proper place for argument is in points and authorities, not declarations."))	
23	Joyce Decl., ¶8, p. 3:18-20.	Improper legal opinion/ conclusion (See	
24		Aguilar v. International Longshore- men's Union, 966 F.2d 443, 447 (9th Cir.	
25		1992) (noting matters of law are for the court's determination, not that of an	
26		expert witness)); Crow Tribe of Indians v. Racicot, 87 F.3d 1039, 1045 (9th Cir.	
27		1996) (judging the legal merits of a case is for the judge, not the attorney arguing	
28		the case)).	
		Unqualified expert opinion (FRE 702).	

1	Material Objected To In Erin Joyce Declaration	Grounds For Objection	Ruling On Objection
2	"Moreover, most of these	Lacks Foundation (FRE 602).	Sustained: X
3	comments if admitted, were one- on-one tweets and replies. These Twitter exchanges are no different than Mr. Richards answering a	Speculative (In re Silicone Gel Breast Implants Prods. Liability Litig., 318 F.Supp.2d 879,890 (C.D. Cal. 2004).	Overruled:
	question walking down the street.		
5 6	If this Court were to adopt the logic of the Motion, Mr. Richards would be precluded from answering	Argumentative (<i>In re Marriage of Heggiek</i> , 99 Cal.App.4th 28, 30 fn.3 (2002) ("The proper place for argument	
7	questions to any member of the public concerning the Girardi	is in points and authorities, not declarations."))	
8	Keese bankruptcy proceeding. This is not law and would	Improper legal opinion/ conclusion (See	
9	essentially impose on Mr. Richards a gag order which this Court has already rejected."	Aguilar v. International Longshore- men's Union, 966 F.2d 443, 447 (9 th Cir. 1992) (noting matters of law are for the	
10	Joyce Decl., ¶9, p. 4:7-12.	court's determination, not that of an expert witness)); Crow Tribe of Indians	
11	ούγου Deci., 3, μ. 4.7-12.	v. Racicot, 87 F.3d 1039, 1045 (9th Cir. 1996) (judging the legal merits of a case	
12		is for the judge, not the attorney arguing the case)).	
13		Unqualified expert opinion (FRE 702).	
14	"The Motion brings claims and	Lacks Foundation (FRE 602).	Sustained: X
15	makes allegations that are not based in fact or law. The Motion	Argumentative (In re Marriage of	Overruled:
16	requests relief based upon potential prejudice to a jury, but	Heggiek, 99 Cal.App.4th 28, 30 fn.3 (2002) ("The proper place for argument	
17	counsel for Ms. Girardi know or should know that there is no jury in	is in points and authorities, not declarations."))	
18	Bankruptcy Court. See below. Counsel for Ms. Girardi further	Improper legal opinion/ conclusion (See	
19	know that Mr. Richards' public statements did not violate any	Aguilar v. International Longshoremen's Union, 966 F.2d 443, 447 (9 th Cir.	
20	ethical standards, and that Mr. Richards does not have any connection to the parties in	1992) (noting matters of law are for the court's determination, not that of an expert witness)); <i>Crow Tribe of Indians</i>	
21	interest."	v. Racicot, 87 F.3d 1039, 1045 (9th Cir.	
22	Joyce Decl.,¶10,p. 4:13-17.	1996) (judging the legal merits of a case is for the judge, not the attorney arguing	
23		the case)).	
24		Unqualified expert opinion (FRE 702).	
25	"The Motion does not comply with the Rules of Bankruptcy or the	Lacks Foundation (FRE 602).	Sustained: X
26	Rules of Evidence. It lacks merit and serves no other purpose but to	Speculative (In re Silicone Gel Breast Implants Prods. Liability Litig., 318	Overruled:
27	delay the proceedings, harass Mr. Richards, and undermine his	F.Supp.2d 879,890 (C.D. Cal. 2004).	
28	credibility, the credibility of the Bankruptcy Court and the Chapter 7 Trustee. It violates Federal Rules	Argumentative (<i>In re Marriage of Heggiek</i> , 99 Cal.App.4th 28, 30 fn.3 (2002) ("The proper place for argument	

1	Material Objected To In Erin Joyce Declaration	Grounds For Objection	Ruling On Objection
2	of Bankruptcy Procedure, Rule 9011, and counsel for Ms. Girardi,	is in points and authorities, not declarations."))	
3	and Ms. Girardi, should be subject	,	
4	to monetary sanctions for attempt to delay the proceedings and	Improper legal opinion/ conclusion (See Aguilar v. International Longshore-	
5	silence Mr. Richards, all with inadmissible and incomplete	<i>men's Union</i> , 966 F.2d 443, 447 (9 th Cir. 1992) (noting matters of law are for the	
6	evidence."	court's determination, not that of an expert witness)); Crow Tribe of Indians	
	Joyce Decl. ¶11,p. 4:18-23.	v. Racicot, 87 F.3d 1039, 1045 (9th Cir. 1996) (judging the legal merits of a case	
7		is for the judge, not the attorney arguing	
8		the case)).	
9		Unqualified expert opinion (FRE 702).	
10	"It is my opinion that Mr. Richards is not in violation of California	Lacks Foundation (FRE 602).	Sustained:
11	Rules of Professional Conduct, Rule 3.6, in whole or in part, nor is	Argumentative (In re Marriage of Heggiek, 99 Cal.App.4th 28, 30 fn.3	Overruled: X
12	he in violation of Business and	(2002) ("The proper place for argument	
13	Professions Code section 6068, in whole or in part."	is in points and authorities, not declarations."))	
14	Joyce Decl., ¶15, p. 5:17-19.	Improper legal opinion/ conclusion (See	
15		Aguilar v. International Longshore- men's Union, 966 F.2d 443, 447 (9th Cir.	
16		1992) (noting matters of law are for the court's determination, not that of an expert witness)); <i>Crow Tribe of Indians</i>	
17		v. Racicot, 87 F.3d 1039, 1045 (9th Cir. 1996) (judging the legal merits of a case	
18		is for the judge, not the attorney arguing the case)).	
19		Unqualified expert opinion (FRE 702).	
20	"Counsel for Ms. Girardi allege a	Lacks Foundation (FRE 602).	Sustained:
21	violation of Rule 3.6, but the facts in the Motion provide insufficient	Speculative (In re Silicone Gel Breast	Overruled: X
22	grounds for the claim. Mr. Richards' statements on Twitter	Implants Prods. Liability Litig., 318 F.Supp.2d 879,890 (C.D. Cal. 2004).	
23	(or "tweets") have no likelihood of materially prejudicing an	Argumentative (In re Marriage of	
24	adjudicative proceeding in the Girardi Keese bankruptcy	Heggiek, 99 Cal.App.4th 28, 30 fn.3 (2002) ("The proper place for argument	
25	proceeding."	is in points and authorities, not declarations."))	
26	Joyce Decl., ¶16, p. 5:20-23.	Improper legal opinion/ conclusion (See	
27		Aguilar v. International Longshoremen's Union, 966 F.2d 443, 447 (9th Cir.	
28		1992) (noting matters of law are for the court's determination, not that of an	
20		expert witness)); Crow Tribe of Indians	

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1	Material Objected To In Erin Joyce Declaration	Grounds For Objection	Ruling On Objection
3		v. Racicot, 87 F.3d 1039, 1045 (9th Cir. 1996) (judging the legal merits of a case is for the judge, not the attorney arguing the case)).	
4		Unqualified expert opinion (FRE 702).	
5 6	"The proffered evidence was deleted according to the motion. This is probably because it was	Speculative (In re Silicone Gel Breast Implants Prods. Liability Litig., 318 F.Supp.2d 879,890 (C.D. Cal. 2004).	Sustained: X Overruled:
7	not accurate and was incomplete."	Argumentative (In re Marriage of	Overraied.
8	Joyce Decl., ¶16, p. 6:2-3	Heggiek, 99 Cal.App.4th 28, 30 fn.3 (2002) ("The proper place for argument	
9		is in points and authorities, not declarations."))	
10	["Mr. Richard was never guaranteed any interview would be	Lacks Foundation (FRE 602).	Sustained: X
12	aired nor did he care. Attorneys are frequently interviewed by	Speculative (In re Silicone Gel Breast Implants Prods. Liability Litig., 318	Overruled:
13	reporters for knowledge. Mr. Richards has been a well-known	F.Supp.2d 879,890 (C.D. Cal. 2004).	
14	attorney for almost 30 years in Southern California. Based upon	Argumentative (In re Marriage of Heggiek, 99 Cal.App.4th 28, 30 fn.3	
15	my inquiry, Mr. Richards was not paid for any work nor hired for any	(2002) ("The proper place for argument is in points and authorities, not	
16	documentary by anyone for any show. In his recorded comments which were not aired for the	declarations.")) Improper legal opinion/ conclusion (See	
17	documentary, Mr. Richards does not specifically address Ms.	Aguilar v. International Longshore- men's Union, 966 F.2d 443, 447 (9th Cir.	
18	Girardi, her character, or her personality. He makes no	1992) (noting matters of law are for the court's determination, not that of an	
19	disparaging or untrue comments about Ms. Girardi or her interests	expert witness)); Crow Tribe of Indians v. Racicot, 87 F.3d 1039, 1045 (9th Cir.	
20	in the Girardi Keese bankruptcy matter. His comments are limited	1996) (judging the legal merits of a case is for the judge, not the attorney arguing	
21	to Ms. Girardi's retention of legal counsel, which was caused by Mr.	the case)).	
22	Mastan's motion to withdraw filed in the Girardi Keese bankruptcy proceeding.]	Improper lay opinion (FRE 701). Unqualified expert opinion (FRE 702).	
23	proceeding.]	onqualified expert optition (FRE 102).	
24	[To suggest an attorney who is on		Sustained:
25	a case cannot publicly comment on public filings in the case is		Overruled: X
26	ludicrous, and any suggestion that such conduct is against the law is		
27	disingenuous.]		
28			

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1	Material Objected To In Erin Joyce Declaration	Grounds For Objection	Ruling On Objection
2	[Ms. Girardi's counsel actually left		Sustained: X
	out a tweet where Mr. Richards		
3	defended Ms. Girardi's prior counsel Mr. Mastan and said he		Overruled:
4	was a good attorney and didn't		
-	make any errors in response to a		
5	comment accusing Ms. Girardi's prior counsel of making a mistake.		
6	Ms. Girardi's papers tried to submit		
	misleading conclusions about Mr.		
7	Richards, falsely implying he was being negative towards her prior		
8	counsel when the opposite was		
	true."]		
9	Joyce Decl., ¶16, p. 6:5-21		
10			
	"Another example of this misleading portrayal of Mr.	Lacks Foundation (FRE 602).	Sustained: X
11	Richards' comments about this	Relevance (Fed.R.Evid.402)	Overruled:
12	case is Mr. Richard's actual public	,	
.	comment for a newspaper relating to Ms. Girardi's prior counsel. Mr.	Hearsay (FRE 802)	
13	Richards is a frequent contributor	Argumentative (In re Marriage of	
14	to the Daily Journal, a newspaper	Heggiek, 99 Cal.App.4th 28, 30 fn.3	
	read by attorneys. In the June 16, 2021 edition, Mr. Richards, in	(2002) ("The proper place for argument is in points and authorities, not	
15	response to a question about Mr.	declarations."))	
16	Mastan's withdrawal said, "he could not comment specifically on		
17	Mr. Mastan's departure."		
''	Javas Daal #47 v 6:22.26		
18	Joyce Decl., ¶17, p. 6:22-26		
19	"The selective editing of the tweets	Lacks Foundation (FRE 602).	Sustained:
.	submitted by Ms. Girardi's counsel violates Rule of Professional	Speculative (In re Silicone Gel Breast	Overruled:X
20	Conduct 3.3 (Candor Toward the	Implants Prods. Liability Litig., 318	
21	Tribunal) and Business and Professions Code section 6068(d)	F.Supp.2d 879,890 (C.D. Cal. 2004).	
	in my opinion. The intervening	Argumentative (In re Marriage of	
22	omitted tweets are very easy to	Heggiek, 99 Cal.App.4th 28, 30 fn.3	
23	find and apparently were intentionally omitted. None of Mr.	(2002) ("The proper place for argument is in points and authorities, not	
	Richards' statements are	declarations."))	
24	prejudicial to any party, to counsel, or to the courts. Rule 3.6 (a)."	Improper legal opinion/ conclusion (See	
25	or to the courts. Nule 3.0 (a).	Improper legal opinion/ conclusion (See Aguilar v. International Longshore-	
,	Joyce Decl., ¶18, p. 6:27-7:3	men's Union, 966 F.2d 443, 447 (9th Cir.	
26		1992) (noting matters of law are for the court's determination, not that of an	
27		expert witness)); Crow Tribe of Indians	
,		<i>v. Racicot</i> , 87 F.3d 1039, 1045 (9th Cir.	
28		1996) (judging the legal merits of a case is for the judge, not the attorney arguing	
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1	Material Objected To In Erin Joyce Declaration	Grounds For Objection	Ruling On Objection
2	•	the case)).	
3		Unqualified expert opinion (FRE 702).	
4	"Mr. Richards' comments were permitted by Rule of Professional	Lacks Foundation (FRE 602).	Sustained:
5	Conduct 3.6(b), to the extent permitted by Business and	Argumentative (In re Marriage of Heggiek, 99 Cal.App.4th 28, 30 fn.3	Overruled: X
6	Professions Code section 6068(e), to state the claim, offense or	(2002) ("The proper place for argument is in points and authorities, not	
7	defense involved, and, except when prohibited by law, the	declarations."))	
8	identity of the persons involved; information contained in a public record; that an investigation of a	Improper legal opinion/ conclusion (See Aguilar v. International Longshoremen's Union, 966 F.2d 443, 447 (9th Cir.	
9	matter is in progress; and, among other things, the scheduling or	1992) (noting matters of law are for the court's determination, not that of an	
10	result of any step in litigation."	expert witness)); Crow Tribe of Indians v. Racicot, 87 F.3d 1039, 1045 (9th Cir.	
12	Joyce Decl., ¶19, p. 7:6-10	1996) (judging the legal merits of a case is for the judge, not the attorney arguing	
13		the case)).	
		Unqualified expert opinion (FRE 702).	
14	"Mr. Richards has not provided the public with any information that is	Lacks Foundation (FRE 602).	Sustained: X
15	not already publicly available."	Speculative (In re Silicone Gel Breast Implants Prods. Liability Litig., 318	Overruled:
16	Joyce Decl., ¶20, p. 7:14-15	F.Supp.2d 879,890 (C.D. Cal. 2004).	
17		Best evidence rule (FRE 1002)	
18 19		Argumentative (<i>In re Marriage of Heggiek</i> , 99 Cal.App.4th 28, 30 fn.3	
20		(2002) ("The proper place for argument is in points and authorities, not declarations."))	
21	"As stated above, these	Lacks Foundation (FRE 602).	Sustained: X
22	interchanges are essentially one- on-one dialogue, if true and	Speculative (In re Silicone Gel Breast	Overruled:
23	accurate and admissible. The compilation as presented by Ms.	Implants Prods. Liability Litig., 318 F.Supp.2d 879,890 (C.D. Cal. 2004).	
24	Girardi's counsel is a distortion of the impact these individual	Argumentative (In re Marriage of	
25	interchanges can have on the general public. The order sought	Heggiek, 99 Cal.App.4th 28, 30 fn.3 (2002) ("The proper place for argument	
26	by Ms. Girardi would patently violate Mr. Richards' First	is in points and authorities, not declarations."))	
27	Amendment rights, hurt his client Ms. Miller, cause Mr. Richards'	Improper legal opinion/ conclusion (See	
28	firm to suffer a large time capital loss and aid the recipient of the fraudulent conveyances	Aguilar v. International Longshore- men's Union, 966 F.2d 443, 447 (9th Cir. 1992) (noting matters of law are for the	

1	Material Objected To In	Grounds For Objection	Ruling On Objection
2	Erin Joyce Declaration (potentially over \$20,000,000),	court's determination, not that of an	
	Erika Girardi. And that is the clear	expert witness)); Crow Tribe of Indians	
3	motivation of the Motion, to help Ms. Girardi escape liability for the	v. Racicot, 87 F.3d 1039, 1045 (9th Cir. 1996) (judging the legal merits of a case	
4	significant fraudulent transfers	is for the judge, not the attorney arguing	
5	received from the bankruptcy estate. To force Ms. Miller to start	the case)).	
	over is exactly what Ms. Girardi's counsel would hope for in this de	Improper lay opinion (FRE 701).	
6	facto disqualification motion."	Unqualified expert opinion (FRE 702).	
7	Joyce Decl., ¶20, p. 7:24-8:5		
8		(FDF 000)	Occidents V
9	"There has not been inflammatory or prejudicial publicity about this	Lacks Foundation (FRE 602).	Sustained: X
	proceeding. As stated in the	Speculative (In re Silicone Gel Breast	Overruled:
10	following paragraphs, any and all media coverage and its allegedly	Implants Prods. Liability Litig., 318 F.Supp.2d 879,890 (C.D. Cal. 2004).	
11	prejudicial effect is moot because this matter will almost assuredly	Hearsay (FRE 802)	
12	not proceed to a jury trial. The	,	
13	tweets attributed to Mr. Richards are primarily factual in nature, and	Argumentative (<i>In re Marriage of Heggiek</i> , 99 Cal.App.4th 28, 30 fn.3	
	consist primarily of posting	(2002) ("The proper place for argument	
14	documents filed with the court the motion to withdraw. Posting	is in points and authorities, not declarations."))	
15	publicly available court records is not prejudicial to any party in	Improper legal opinion/ conclusion (See	
16	interest. These are the facts of the	Aguilar v. International Longshore-	
	case. The average person can't access Pacer. Mr. Richard's	<i>men's Union</i> , 966 F.2d 443, 447 (9 th Cir. 1992) (noting matters of law are for the	
17	postings invite tips and leads by followers and public. This is	court's determination, not that of an expert witness)); Crow Tribe of Indians	
18	specifically allowed and	v. Racicot, 87 F.3d 1039, 1045 (9th Cir.	
19	contemplated by the rules."	1996) (judging the legal merits of a case is for the judge, not the attorney arguing	
20	Joyce Decl., ¶22, p. 8:16-23	the case)).	
		Improper lay opinion (FRE 701).	
21		Unqualified expert opinion (FRE 702).	
22		,	
23	"Mr. Richards' personal unverified Twitter account and public	Lacks Foundation (FRE 602).	Sustained: X
24	statements were not only	Relevance (Fed.R.Evid.402)	Overruled:
	protected under the Free Speech Clauses of the First Amendment	Speculative (In re Silicone Gel Breast	
25	and the California Constitution, but	Implants Prods. Liability Litig., 318	
26	they also served the purpose of updating the public at-large of the	F.Supp.2d 879,890 (C.D. Cal. 2004).	
27	Girardi Keese bankruptcy and kept the many creditors updated about	Argumentative (<i>In re Marriage of Heggiek</i> , 99 Cal.App.4th 28, 30 fn.3	
	the status of the case."	(2002) ("The proper place for argument	
28	Joyce Decl., ¶ 24, p. 9:5-8	is in points and authorities, not declarations."))	
	- ,, - -, p. 0.0 0		

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1	Material Objected To In Erin Joyce Declaration	Grounds For Objection	Ruling On Objection
2	,	Improper legal opinion/ conclusion (See Aguilar v. International Longshoremen's Union, 966 F.2d 443, 447 (9th Cir.	
4		1992) (noting matters of law are for the court's determination, not that of an expert witness)); <i>Crow Tribe of Indians</i>	
5		v. Racicot, 87 F.3d 1039, 1045 (9th Cir. 1996) (judging the legal merits of a case	
6		is for the judge, not the attorney arguing the case)).	
7		Improper lay opinion (FRE 701).	
8		Unqualified expert opinion (FRE 702).	
9	"Mr. Richards was exercising his right to freedom of speech and	Lacks Foundation (FRE 602).	Sustained: X
10	press under the U.S. Constitution and the California Constitution. He	Speculative (In re Silicone Gel Breast Implants Prods. Liability Litig., 318	Overruled:
12	did not make any false statements, and he did not act with malicious	F.Supp.2d 879,890 (C.D. Cal. 2004).	
13	intent. He was sharing information that was already publicly available	Argumentative (In re Marriage of Heggiek, 99 Cal.App.4th 28, 30 fn.3	
14	in the Girardi Keese bankruptcy. Any legal opinions rendered were clearly opinions, did not violate Mr.	(2002) ("The proper place for argument is in points and authorities, not declarations."))	
15	Richards' duties as Special Counsel, and all were protected	Improper legal opinion/ conclusion (See	
16	free speech. Ms. Girardi has been afforded the same protections and	Aguilar v. International Longshoremen's Union, 966 F.2d 443, 447 (9th Cir.	
17	expresses her opinions via similar media outlets. Ms. Girardi's motion	1992) (noting matters of law are for the court's determination, not that of an expert with each): Craw Tribe of Indiana	
18	drew more attention to her than anything Mr. Richards has ever posted. Ms. Girardi chose to	expert witness)); <i>Crow Tribe of Indians v. Racicot</i> , 87 F.3d 1039, 1045 (9th Cir. 1996) (judging the legal merits of a case	
19	appear on a network television show each week and has	is for the judge, not the attorney arguing the case)).	
20	constantly sought media attention. Ms. Girardi cannot control the	Improper lay opinion (FRE 701).	
21 22	marketplace of information including an attorneys' low impact	Unqualified expert opinion (FRE 702).	
23	opinions on his personal Twitter account responding to members of the public."		
24	Joyce Decl., ¶25, p. 9:12-22		
25	"In this Court, all jury trials are sent	Lacks Foundation (FRE 602).	Sustained: X
26	to the District Court. There is no pending jury matter before the	Speculative (In re Silicone Gel Breast	Overruled:
27	Court. It is complete conjecture that there will be a jury trial and in a pool of five counties with over	Implants Prods. Liability Litig., 318 F.Supp.2d 879,890 (C.D. Cal. 2004).	
28	15,000,000 residents, it is highly unlikely that the first 12 potential	Argumentative (<i>In re Marriage of Heggiek</i> , 99 Cal.App.4th 28, 30 fn.3	

1	Material Objected To In Erin Joyce Declaration	Grounds For Objection	Ruling On Objection
2 3	jurors will ever have heard of Attorney Ronald Richards or read any of his tweets and replies."	(2002) ("The proper place for argument is in points and authorities, not declarations."))	
4	Joyce Decl., ¶ 26, p. 9:28-10:4	Improper legal opinion/ conclusion (See Aguilar v. International Longshore-	
5		<i>men's Union</i> , 966 F.2d 443, 447 (9 th Cir. 1992) (noting matters of law are for the	
6 7		court's determination, not that of an expert witness)); <i>Crow Tribe of Indians v. Racicot</i> , 87 F.3d 1039, 1045 (9th Cir.	
8		1996) (judging the legal merits of a case is for the judge, not the attorney arguing the case)).	
9		Improper lay opinion (FRE 701).	
10		Unqualified expert opinion (FRE 702).	
11	"Mr. Richards never disparaged Ms. Girardi or her integrity, and	Lacks Foundation (FRE 602).	Sustained: X
12	certainly did not and could not prejudice a jury pool against her. It	Speculative (In re Silicone Gel Breast Implants Prods. Liability Litig., 318	Overruled:
13	is almost impossible for anyone to influence a potential jury pool in	F.Supp.2d 879,890 (C.D. Cal. 2004).	
14	this bankruptcy matter because there is almost no chance there	Argumentative (In re Marriage of Heggiek, 99 Cal.App.4th 28, 30 fn.3	
15 16	will be a jury. Counsel for Ms. Girardi misinterpret the Constitution, the Bill of Rights, the	(2002) ("The proper place for argument is in points and authorities, not declarations."))	
17	Federal Rules of Procedure, and the Federal Rules of Civil	Improper legal opinion/ conclusion (See	
18	Procedure."	Aguilar v. International Longshoremen's Union, 966 F.2d 443, 447 (9th Cir.	
19	Joyce Decl., ¶28, p. 10:11-15	1992) (noting matters of law are for the court's determination, not that of an expert witness)); <i>Crow Tribe of Indians</i>	
20 21		v. Racicot, 87 F.3d 1039, 1045 (9th Cir. 1996) (judging the legal merits of a case is for the judge, not the attorney arguing	
22		the case)).	
23		Improper lay opinion (FRE 701).	
24		Unqualified expert opinion (FRE 702).	
25	"Mr. Richards, along with many other practitioners, was	Lacks Foundation (FRE 602).	Sustained: X
26	interviewed for the program. But counsel for Mr. Girardi did not	Relevance (Fed.R.Evid.402)	Overruled:
27	inform the Court that Mr. Richards' interview was cut and did not air	Speculative (In re Silicone Gel Breast Implants Prods. Liability Litig., 318	
28	on television. This assumes Mr. Richards even knew about his interview being cut until AFTER he	F.Supp.2d 879,890 (C.D. Cal. 2004). Argumentative (In re Marriage of	

1	Material Objected To In Erin Joyce Declaration	Grounds For Objection	Ruling On Objection
2	was appointed."	Heggiek, 99 Cal.App.4th 28, 30 fn.3 (2002) ("The proper place for argument	
3	Joyce Decl., ¶30, p. 10:24-27	is in points and authorities, not declarations."))	
4	"Mr. Richards' interview about the	Lacks Foundation (FRE 602).	Sustained: X
5	Girardi Keese firm is not a violation of Federal Rules of Bankruptcy	Speculative (In re Silicone Gel Breast	Overruled:
6	Procedure, Rule 2014 because Mr. Richards had no financial,	Implants Prods. Liability Litig., 318 F.Supp.2d 879,890 (C.D. Cal. 2004).	Overruled.
7	personal, or professional connection with any of the parties.	Argumentative (In re Marriage of	
8	There would be no reason to disclose an interview. Mr. Richards has no connection to any	Heggiek, 99 Cal.App.4th 28, 30 fn.3 (2002) ("The proper place for argument is in points and authorities, not	
9	petitioning creditor that would be disclosable. My review of the	declarations."))	
11	pleadings in this case confirmed that. An interview to a journalist is	Improper legal opinion/ conclusion (See Aguilar v. International Longshore-	
12	not a connection to anyone. Mr. Richards has never represented or	men's Union, 966 F.2d 443, 447 (9th Cir. 1992) (noting matters of law are for the	
13	met any of the petitioning creditors. Mr. Richard was not	court's determination, not that of an expert witness)); Crow Tribe of Indians	
14	required to disclose press interviews before the application.	v. Racicot, 87 F.3d 1039, 1045 (9th Cir. 1996) (judging the legal merits of a case is for the judge, not the atternov arruing	
15	The fact that a petitioning creditor may have been interviewed by the same journalist's organization	is for the judge, not the attorney arguing the case)).	
16	does not make Mr. Richards and that creditor connected. There is	Improper lay opinion (FRE 701).	
17	no evidence in the Motion to an actual aired interview, so it has no	Unqualified expert opinion (FRE 702).	
18	weight whatsoever in my opinion as to disclosure requirements."		
19	Joyce Decl., ¶31, p. 11:1-11		
20	"Counsel for Ms. Girardi are using	Lacks Foundation (FRE 602).	Sustained: X
21	Rule 2014 as a covert way of disqualifying Mr. Richards as	Argumentative (In re Marriage of	Overruled:
22	Special Counsel." Joyce Decl., ¶32, p. 11:12-13	Heggiek, 99 Cal.App.4th 28, 30 fn.3 (2002) ("The proper place for argument is in points and authorities, not	
23	100y0e Deol., 1102, p. 11.12-13	declarations."))	
24		Improper legal opinion/ conclusion (See Aguilar v. International Longshore-	
25		men's Union, 966 F.2d 443, 447 (9th Cir. 1992) (noting matters of law are for the	
26		court's determination, not that of an expert witness)); Crow Tribe of Indians	
27		v. Racicot, 87 F.3d 1039, 1045 (9th Cir. 1996) (judging the legal merits of a case	
28		is for the judge, not the attorney arguing the case)).	

2 "The argument is false. Moreov 3 Ms. Girardi is not a party to		Sustained: X
3 ∭ Ms. Girardi is not a party to t		
proceeding and lacks standing	to Argumentative (In re Marriage of	
4 seek disqualification."	Heggiek, 99 Cal.App.4th 28, 30 fn.3 (2002) ("The proper place for argument	Overraida:
5 Joyce Decl., ¶33, p. 11:16-17	is in points and authorities, not declarations."))	
6	,,	
7	Improper legal opinion/ conclusion (See Aguilar v. International Longshore-	
8	men's Union, 966 F.2d 443, 447 (9 th Cir. 1992) (noting matters of law are for the	
9	court's determination, not that of an expert witness)); Crow Tribe of Indians	
10	v. Racicot, 87 F.3d 1039, 1045 (9th Cir. 1996) (judging the legal merits of a case is for the judge, not the attorney arguing	
11	the case)).	
12	Unqualified expert opinion (FRE 702).	
"Ms. Girardi is not a party to proceeding. She is not a nan		Sustained: X
party. She is not a creditor. I current status is "party-in-intere	Her Argumentative (In re Marriage of	Overruled:
without further explanation of w	nat (2002) ("The proper place for argument	
real or actual interest in the Gira	rdi declarations."))	
Keese bankruptcy proceeding. such, she has no legal right	to Improper legal opinion/ conclusion (See	
raise of efficie a claim.	Aguilar v. International Longshore- men's Union, 966 F.2d 443, 447 (9th Cir.	
Joyce Decl., ¶34, p. 12:1-4	1992) (noting matters of law are for the court's determination, not that of an	
20	expert witness)); Crow Tribe of Indians v. Racicot, 87 F.3d 1039, 1045 (9th Cir.	
21	1996) (judging the legal merits of a case is for the judge, not the attorney arguing the case)).	
22	Unqualified expert opinion (FRE 702).	
23 "Ms. Girardi has no standing	, , , , , , , , , , , , , , , , , , , ,	Sustained: X
California law to disqualify adversaries' counsel of cho	ner	Overruled:
This is clear since 2016. This can should have been cited by I	se Č	O voltaiou.
Girardi. Furthermore, as this Co	urt	
Ms. Girardi does not like	Mr. Heggiek, 99 Cal.App.4th 28, 30 fn.3	
not the right place to go to se	ek is in points and authorities, not	
redress. Clearly Ms. Miller's rito counsel of choice is the m		

1	Material Objected To In Erin Joyce Declaration	Grounds For Objection	Ruling On Objection
2	sacred right at play and Mr. Richards' and his firm's right to	Improper legal opinion/ conclusion (See Aguilar v. International Longshore-	
3	work. Mr. Richards' firm has a valid fee agreement and has	men's Union, 966 F.2d 443, 447 (9th Cir. 1992) (noting matters of law are for the	
4	performed with alacrity and effectiveness."	court's determination, not that of an expert witness)); Crow Tribe of Indians	
5	Joyce Decl., ¶34, p. 12:8-14	v. Racicot, 87 F.3d 1039, 1045 (9th Cir. 1996) (judging the legal merits of a case	
6	обубо Воби, що 1, р. 12.6 11	is for the judge, not the attorney arguing the case)).	
7		Unqualified expert opinion (FRE 702).	
8	"Mr. Richards committed no	Lacks Foundation (FRE 602).	Sustained:
9	breach of ethical duties pursuant to either the State Bar Act or the	Argumentative (In re Marriage of	Overruled: X
10	California Rules of Professional Conduct. He should be allowed to	Heggiek, 99 Cal.App.4th 28, 30 fn.3 (2002) ("The proper place for argument	
11	remain Special Counsel."	is in points and authorities, not declarations."))	
12	Joyce Decl., ¶35, p. 12:15-17	Improper legal opinion/ conclusion (See	
13		Aguilar v. International Longshore- men's Union, 966 F.2d 443, 447 (9th Cir.	
14		1992) (noting matters of law are for the court's determination, not that of an expert witness)); <i>Crow Tribe of Indians</i>	
15		v. Racicot, 87 F.3d 1039, 1045 (9th Cir. 1996) (judging the legal merits of a case	
16		is for the judge, not the attorney arguing	
17		the case)). Unqualified expert opinion (FRE 702).	
18	"Coursel for Ma Circuit filed the		Custoined: V
19	"Counsel for Ms. Girardi filed the Motion for the sole purpose of	Lacks Foundation (FRE 602).	Sustained: X
20		Speculative (In re Silicone Gel Breast Implants Prods. Liability Litig., 318	Overruled:
21	casting doubt upon the credibility of Mr. Richards and the	F.Supp.2d 879,890 (C.D. Cal. 2004).	
22	bankruptcy proceeding as a whole. If counsel for Ms. Girardi are	Argumentative (In re Marriage of Heggiek, 99 Cal.App.4th 28, 30 fn.3	
23	successful and the Court removes Mr. Richards as Special Counsel	(2002) ("The proper place for argument is in points and authorities, not	
24	and replaces him with a new Special Counsel, rest assured	declarations."))	
25	counsel for Ms. Girardi will file the same motions against the next	Improper legal opinion/ conclusion (See Aguilar v. International Longshore-	
26	Special Counsel. It would cause an irreversible disruption in the	men's Union, 966 F.2d 443, 447 (9th Cir. 1992) (noting matters of law are for the	
27	investigation that only benefits the target. It is like the bank robber	court's determination, not that of an expert witness)); Crow Tribe of Indians	
28	complaining the opposing counsel commented on the robbery so a new attorney is needed. Mr.	v. Racicot, 87 F.3d 1039, 1045 (9th Cir. 1996) (judging the legal merits of a case is for the judge, not the attorney arguing	

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Material Objected To In	Grounds For Objection	Ruling On Objection
Erin Joyce Declaration		
Richards has been investigating	the case)).	
this case for many months leading		
up to the appointment. Mr.	Improper lay opinion (FRE 701).	
Richards is not a public		
prosecutor. He is allowed to	Unqualified expert opinion (FRE 702).	
comment on cases. He is a private	. , , , ,	
attorney. Counsel for Ms. Girardi		
seeks to delay or stop any		
investigation into any allegations		
that Ms. Girardi was in receipt of		
fraudulent transfers. This Motion		
serves only this purpose, and the		
Court should deny the Motion."		
,		
Joyce Decl., ¶36, p. 12:19-13:2		
, , , , , , , , , , , , , , , , , , , ,		
<u> </u>		

-34-

"Chapter 7 Trustee's Evidentiary Objections To The Declaration Of Evan C. Borges And Exhibit 3 Attached Thereto In Support Of Motion For Reconsideration" (Docket No. 519) filed by Special Counsel for Elissa D. Miller, Chapter 7 Trustee. THIS RELATES TO 515-

b. No response was filed to Docket No. 519.

Obj #	Borges Declaration:	Trustee Objection:	Ruling:
(pg: line)			
#1 ¶2 45:9-11	"Attached hereto as Exhibit 3 is a compilation of Ronald Richards's ("Mr. Richards") tweets and images from Mr. Richards's Twitter page regarding this proceeding and individuals involved in this proceeding dating back to July 16, 2021."	Fed. R. Evid. 402, 701, 802 There is neither foundation nor personal knowledge for declarant's assertions. The statements and exhibit 3 are inadmissible hearsay. There is no evidentiary support and declarant cannot testify as to what a third party said out of court.	Sustained [] overruled
#2 ¶3 45:12- 13	"The images comprising Exhibit 3 are true and accurate depictions of Mr. Richards's tweets and Twitter profile."	Fed. R. Evid. 402, 701, 802 There is neither foundation nor personal knowledge for declarant's assertions.	[X] Sustained [] overruled